

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JANUARY 21, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, January 21, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Pro Tem Chan called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Wong, Real Sebastian, Chan

Council Members Absent: Ing, Liang

ALSO PRESENT: City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Support Service Manager Tim Shay

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Talbot reported that on Item No. 3D, the change out amount should be \$166,597.20 for one complete change out of the Granular Activated Carbon and \$333,194.40 for two complete change outs. He also reported that Item No. 6A will be continued to the next regular City Council Meeting per Council Member Ing's request.

1. PRESENTATIONS: BUSINESS TAX AUDIT SERVICES UPDATE

Discussion: Management Services Director Chu Thai presented a PowerPoint Presentation to discuss the updates on the Business Tax Audit process.

Public Speaker:

- Jess Gutierrez, a resident of Monterey Park spoke about his concerns regarding the business license audit process for his LLC businesses.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance
the quality of life for our entire community

Action Taken: The City Council received and filed the Business Tax Audit Services Updates.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Acuri, a resident of Monterey Park spoke in regards to the Vote By Mail application rules. She also expressed her concerns about the LINC Community Development Corporation project.
- John Fisanotti, a representative of the Los Angeles Astronomical Society expressed appreciation to Dan Costly on the new dome at the Garvey Ranch Observatory. He invited The City Council and community to the Grand Opening of the Observatory on Wednesday, February 25, 2015 at 6:30 p.m.
- Ivy Conklin, a resident of Monterey Park, commended the City Council for their continued dedication to the community. She reminded the Council that their role is to serve the constituents of Monterey Park.
- Sam Cheung, a representative from American Legion Post 397, made an announcement of a few upcoming events: free movie screening of "*Yo Soy Kilroy*" on January 23, 2015 at 5:30 p.m., Raise the Roof campaign fundraiser, *For the Love of the Roof Dance* on Saturday February 21, 2015 from 6:00 p.m.-12:00 a.m., and the 5th Annual Pancake Breakfast on March 14, 2015 from 8:30-11:30 a.m. He encouraged the City Council and residents to attend.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A-2B

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A-2B and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Wong and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Wong, Real Sebastian, Chan
Noes:	Council Members:	None
Absent:	Council Members:	Ing, Liang
Abstain:	Council Members:	None

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JANUARY 21, 2015

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. CEQA: Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved the payment of warrants and adopted Resolution No. SA-86 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated January 21, 2015 totaling \$1,351.21 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution SA-86, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 21ST DAY OF JANUARY 2015 TOTALING \$1,351.21 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY INVESTMENT REPORT AS OF DECEMBER 2014

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency received and filed the monthly investment report on the Consent Calendar.

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3D

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council approved and adopted Item Nos. 3A-3D and reading resolutions and ordinances by the title only and waiving further reading thereof.

Motion: Moved by Council Member Wong and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Wong, Real Sebastian, Chan
Noes:	Council Members:	None
Absent:	Council Members:	Ing, Liang
Abstain:	Council Members:	None

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JANUARY 21, 2015

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 302359-302496. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council approved the payment of warrants and adopted Resolution No. 11712 allowing certain claims and demands per Warrant Register dated January 21, 2015 Totaling \$372,636.62 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11712, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 21ST DAY OF JANUARY 2015 TOTALING \$372,636.62 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. INVESTMENT REPORT AS OF DECEMBER 2014

As of December 31, 2014 invested funds for the City of Monterey Park is \$70,108,502.54. In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council received and filed the monthly investment report on Consent Calendar.

3C. PURCHASE OF A BMW R1200RTP MOTORCYCLE

Unit 939 is a 2004 BMW R1200RTP motorcycle in the Police Department's fleet and has accumulated 51,326 miles over its years of service. The motorcycle has a problem of excessive oil consumption/smoking and harsh vibration at highway speeds. Correcting these issues would involve engine replacement and a major suspension component replacement. Due to the age and condition of this motorcycle, it is not cost effective to repair. This matter is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and the regulations promulgated thereunder (14 California Code of Regulations §§ 15000, et seq., the "CEQA Guidelines") because it authorizes the purchase of new equipment only; it can be seen with certainty that there is no possibility that this purchase will cause a direct physical change in the environment and is therefore not considered a project pursuant to CEQA § 21065.

Action Taken: The City Council (1) Waived the bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050; and (2) Authorized the City Manager, or designee, to purchase a 2015 BMW R1200RTP motorcycle at the cost of \$28,781.42 on Consent Calendar.

3D. AUTHORIZATION FOR A CARBON CHANGEOUT AT THE DUAL BARRIER TREATMENT PLANT, THE WELL 5 TREATMENT PLANT AND THE WELL 1, 3, 10 AND FERN TREATMENT PLANT

Per our operating permit with the State Water Resources Control Board (SWRCB) formerly the California Department of Public Health (CDPH), a changeout of the GAC filtration media is required once a contaminant is detected at the 50% port of the water treatment vessels. Staff detected Tetrachloroethylene (PCE) at the Dual Barrier on December 17, 2014. As a direct result, treatment vessels containing the spent (GAC) had to be taken off-line and isolation from the treatment process. The reduction in (GAC) material subsequently leads to reduced production. Therefore, to return to maximum production capacity the (GAC) replacement sequence must be completed. Once the (GAC) has been replaced, the facility can return to 100% production capacity and continue pumping and treating water to meet the demand of Monterey Park water customers. Exempt per CEQA Guidelines § 15061 (b).

Discussion: City Manager Talbot reported that on Item No. 3D, the change out amount should be \$166,597.20 for one complete change out of the Granular Activated Carbon and \$333,194.40 for two complete change outs.

Action Taken: The City Council (1) Authorized the purchase of Granular Activated Carbon (GAC) from the Carbon Activated Corporation for required (GAC) replacement at the Dual Barrier Treatment Plant, the Well 1, 3, 10 and Fern Treatment Plant and the Well 5 Treatment Plant; and (2) authorized staff to purchase GAC on an as-needed basis from the certified vendor throughout the 2015 year on the Consent Calendar.

4. PUBLIC HEARING

None.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS

6A. MONTEREY PARK CENTENNIAL

The residents of Monterey Park are proud of its 100 years as a city. To put a spotlight on the City during the centennial year, it is proposed to establish an ad hoc committee that would recommend to the City Council a series of events and displays between New Year's Eve and July 4th that would highlight the City's history and future. These activities and displays would be in addition to the extensive number of special events the city conducts annually, which would also be 'branded' as centennial activities.

In addition to proposing activities and displays, the committee would also recommend fundraising efforts that would pay for added expenses to be incurred by the one-time events. This matter is exempt from further review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and "CEQA

Guidelines (14 California Code of Regulations §§ 15000, et seq.) in that it is not a "project" for purposes of CEQA, as that term is defined by CEQA Guidelines § 15378.

Action Taken: The City Council continued this Item to the next Regular City Council meeting per the request of Council Member Ing.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Wong reported that he attended the Monterey Park Japanese American Senior Citizen Association's Installation Ceremony on January 17, 2015 at Quiet Cannon Country Club Restaurant in Montebello.

Council Member Real Sebastian reported that she attended an event at the Asian Americans Advancing Justice and the Commemoration of the Ending of World War II Ceremony at the Monterey Park City Hall on January 15, 2015. She appointed Evelyn Moreno to Community Participation Committee.

Mayor Pro Tem Chan reported that he also attended the Commemoration of the Ending of World War II Ceremony and reminded the community to join in the Monterey Park Lunar New Year's Festival on February 7-8, 2015.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:25 p.m. to Monday, January 26, 2015 at 6:00 p.m.



Vincent D. Chang
City Clerk